



McGregor W. Scott
United States Attorney
Eastern District of California

Sacramento
501 I. Street, Ste 10-100
Sacramento CA 95814
Tel (916) 554-2700
TTY (916) 554-2855

NEWS RELEASE

Fresno
2500 Tulare St., Suite 4401
Fresno, CA 93721
Tel (559) 497-4000
TTY (559) 497-4500

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Contact: Michael M. Beckwith (916) 554-2700

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MEMBER OF SOUTH SACRAMENTO DOCUMENT
FRAUD RING SENTENCED

SACRAMENTO – United States Attorney McGregor W. Scott announced that JESUS JAIME MARTINEZ, age 22, of Sacramento, was sentenced today by United States District Judge Morrison C. England, Jr. to 27 months of imprisonment. MARTINEZ pleaded guilty on December 12, 2006, to conspiracy to commit both document fraud and Social Security fraud, and possession of false identification documents.

This case is the product of a joint investigation by the United States State Department, the Federal Bureau of Investigation, and the Sacramento Police Department.

According to Assistant United States Attorney Michael M. Beckwith, who prosecuted the case, MARTINEZ was a member of a document fraud ring that is alleged to have sold over 14,000 fraudulent identification documents, mostly to illegal immigrants. The ring mainly sold fraudulent green cards and Social Security cards. Many of the fake Social Security cards sold by the ring displayed valid Social Security numbers.

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